



Return of Allotment of Shares

Company Name: **FINCOFEX LIMITED**

Company Number: **11246175**



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X97XDF4R

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
25/06/2020

| | | | |
|-------------------------|-----------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 372000 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 372000 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 372000 |
| Currency: | GBP | Aggregate nominal value: | 372000 |

Prescribed particulars

ALL THE SHARES ARE ORDINARY SHARES AND ENTITLE THE MEMBER TO ONE VOTE FOR EACH ORDINARY SHARE HELD. THE ORDINARY SHARES ARE ENTITLED TO ANY DIVIDEND DECLARED. EACH ORDINARY SHARE RANKS PARI PASSU WITH ALL OTHER ORDINARY SHARES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 372000 |
| | | Total aggregate nominal value: | 372000 |
| | | Total aggregate amount unpaid: | 0 |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.